United States District Court Central District of California

UNITED STATES OF AMERICA vs.		Docket No.	SACR 09-0	0206 -DOC				
Defendant akas: <u>Erik M</u>	J. ERIK MILLER liller	Social Security No. (Last 4 digits)	1 1 _	2 8				
JUDGMENT AND PROBATION/COMMITMENT ORDER								
In tl	ne presence of the attorney for the government, the defe	endant appeared in pers	son on this dat	MONTH 11	DAY 16	YEAR 2010		
COUNSEL	X WITH COUNSEL	John Early,	, Appointed					
		(Name of	Counsel)					
PLEA	X GUILTY, and the court being satisfied that there	is a factual basis for th		NOLO CONTENDER	E	NOT GUILTY		
FINDING	There being a finding/verdict of GUILTY , defendant has been convicted as charged of the offense(s) of: Conspiracy to Posess with Intent to Distribute and to Distribute Gamma Hydroxybutyric Acid in violation of 21 U.S.C. § 846 and Possession with Intent to Distribute Gamma Hydroxybutyric Acid in violation of 21 U.S.C. § 841 as charged in the Two-Count Information.							
JUDGMENT AND PROB/ COMM ORDER	The Court asked whether there was any reason why contrary was shown, or appeared to the Court, the Court							

It is ordered that the defendant shall pay to the United States a special assessment of \$200.00, which is due immediately.

All fines and restitution are waived as it is found that the defendant does not have the ability to pay.

Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant, J. Erik Miller, is hereby committed on Counts 1 and 2 of the Two-Count Information to the custody of the Bureau of Prisons to be imprisoned for a term of 1 day. This term consists of 1 day on each of Counts 1 and 2 of the Information, to be served concurrently.

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of three years. This term consists of 3 years on each of Counts 1 and 2, all such terms to run concurrently, under the following terms and conditions:

- 1. The defendant shall comply with the rules and regulations of the U. S. Probation Office and General Order 318;
- 2. The defendant shall cooperate in the collection of a DNA sample from his person;

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3. The defendant shall pay the special assessment in accordance with this judgment's orders pertaining to such payment;

- 4. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall also submit to one drug test within 15 days of release from imprisonment and to at least two periodic drug tests thereafter, not to exceed eight tests per month, as directed by the Probation Officer;
- 5. The defendant shall participate in an outpatient substance abuse treatment and counseling program that includes urinalysis, saliva, and/or sweat patch testing, as directed by the Probation Officer. The defendant shall abstain from using illicit drugs and alcohol and abusing prescription medications during the period of supervision;
- 6. During the course of supervision, the Probation Officer, with the agreement of the defendant and defense counsel, may place the defendant in a residential drug treatment program approved by the United States Probation Office for treatment of narcotic addiction or drug dependency, which may include counseling and testing, to determine if the defendant has reverted to the use of drugs, and the defendant shall reside in the treatment program until discharged by the Program Director and Probation Officer;
- 7. As directed by the Probation Officer, the defendant shall pay all or part of the costs of treating the defendant's drug or alcohol dependency to the aftercare contractor during the period of community supervision based upon the defendant's ability to pay, pursuant to 18 U.S.C. § 3672. The defendant shall provide payment and proof of payment as directed by the Probation Officer;
- 8. The defendant shall submit person and property to search or seizure at any time of the day or night by any law enforcement officer with or without a warrant and with or without reasonable or probable cause;
- 9. The defendant shall report to the United States Probation Office within 72 hours of his release from custody;

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- 10. The defendant shall report in person directly to the Court within 21 days of his release from custody, at a date and time to be set by the United States Probation Office, and thereafter report in person to the Court no more than eight (8) times during his first year of supervised release; and
- 11. The defendant shall not possess, have under his control, or have access to any firearm, explosive device, or other dangerous weapon, as defined by federal, state, or local law.
- 12. The defendant shall participate for a period of 12 months in a home detention program which may include electronic monitoring, GPS, Alcohol Monitoring Unit or Automated Identification Systems and shall observe all rules of such program, as directed by the Probation Officer. The defendant shall maintain a residential telephone line without device and/or services that may interrupt operation of the monitoring equipment; and
- 13. The defendant shall pay the costs of location monitoring to the contract vendor, not to exceed the sum of \$12.00 for each day of participation. The defendant shall provide payment and proof of payment as directed by the Probation Officer.

In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release within this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

Navarakan 16, 2010	plavid O. Carter
November 16, 2010 Date	Hon. DAVID O. CARTER, U. S. District Judge
It is ordered that the Clerk deliver a	copy of this Judgment and Probation/Commitment Order to the U.S. Marshal or other qualified officer. Clerk, U.S. District Court
November 16, 2010 Filed Date	By Julie Barrera Deputy Clerk

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The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

- 1. The defendant shall not commit another Federal, state or local crime;
- 2. the defendant shall not leave the judicial district without the written permission of the court or probation officer;
- 3. the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4. the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7. the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
- 8. the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9. the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
- 15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- 16. and, <u>for felony cases only</u>: not possess a firearm, destructive device, or any other dangerous weapon.

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The defendant will also comply with the following special conditions pursuant to General Order 01-05 (set forth below).

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

- 1. Special assessments pursuant to 18 U.S.C. §3013;
- 2. Restitution, in this sequence:

Private victims (individual and corporate), Providers of compensation to private victims, The United States as victim;

- 3. Fine:
- 4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
- 5. Other penalties and costs.

SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

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	RETURN	
I have executed the within Judgment and C	'ommitment as follows:	
Defendant delivered on	John Milliant as Tollows.	40
-		to
Defendant noted on appeal on		
Defendant released on		
Mandate issued on		
Defendant's appeal determined on		
Defendant delivered on		to
at		
the institution designated by the Burea	u of Prisons, with a certified copy of the wit	hin Judgment and Commitment.
	United States Marsha	1
	Office States Warsha	1
	Ву	
Date	Deputy Marshal	
	CERTIFICATE	
I hereby attest and certify this date that the	foregoing document is a full true and corre	ct copy of the original on file in my office, and in my
legal custody.	Toregoing document is a run, true and corre	a copy of the original on the in my office, and in my
	Clark II C District C	
	Clerk, U.S. District C	ourt
	Ву	
Filed Date	Deputy Clerk	
	1, 1, 2	
	FOR U.S. PROBATION OFFICE USE	CONLY
Upon a finding of violation of probation or s	supervised release. Lunderstand that the cour	t may (1) revoke supervision, (2) extend the term of
supervision, and/or (3) modify the condition	s of supervision.	t may (1) to toke supervision, (2) extend the term of
There are diding house here good to	I fully an department of the conditions and the	hid-d
These conditions have been read to	me. I fully understand the conditions and h	ave been provided a copy of them.
(Signed)		
Defendant	Date	
U. S. Probation Officer/De	esignated Witness Date	
C. S. 1130ation Officei/De	Date	